

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 6, 1995

Flag Salute.

9:30 a.m. - 10:00 a.m.

Facilities Projects Update.

10:00 a.m. - 11:00 a.m.

Public Works Department - Rich Medved, Director

- 1) Signature - Bid Award Resolution - Cook Road/Old Highway 99 Signalization (Associated Sand and Gravel Company, Inc.)
- 2) Discussion - Resolution Calling for Bids for Purchase of One New 1995 Four-Wheel Drive Backhoe Loader with Extendable Dipper Stick.
- 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

2:00 p.m. - 3:00 p.m.

Discussion with Parks & Recreation Advisory Board regarding Trails.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioner met in regular session on Monday, February 6, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

FACILITIES PROJECTS UPDATE.

Roger Howard, Director, reviewed the Fourth Floor Administration Building Remodel project reporting results from research in regard to the deficiency in bids and the contrast in the engineer's estimate. Mr. Howard mentioned that it appears that the project has some construction unknowns from the contractors perspective, the facility is difficult to access without causing interruption to County business, and the City of Mount Vernon Improvement Project may interfere. A discussion ensued in regard to how to proceed with this project and various alternatives.

Mike Woodmansee, Budget/Finance Director, reviewed several available options. A discussion followed in regard to budget considerations.

Mr. Howard mentioned that he will proceed with gathering further information, meet with the architect and bring available options back to the Board for further discussion.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Signature - Bid Award Resolution - Cook Road/Old Highway 99 Signalization (Associated Sand and Gravel Company, Inc.).

Robin LaRue, Interim Director, presented the Resolution in regard to the Cook Road/Old Highway 99 Signalization. Commissioner Wolden made a motion to award the bid to Associated Sand & Gravel Co., Inc. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15645).

2. Discussion - Resolution Calling for Bids for Purchase of One New 1995 Four-Wheel Drive Backhoe Loader with Extendable Dipper Stick.

A Resolution was presented for a Call For Bids for the Purchase of One New 1995 Four-Wheel Drive Backhoe. Commissioner Wolden made a motion to approve the Resolution. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15646).

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, February 6, 1995. Commissioner Anderson seconded the motion, which passed unanimously.

\* Commissioners' Office:

1. Record of the Proceedings from Monday, January 30, 1995.
2. Record of the Proceedings from Tuesday, January 31, 1995.
3. Application for Dance License for Pleasant View Inn Tavern to conduct and operate a public dance hall at 3593 Cape Horn Rd., Concrete, Washington, from February 1, 1995, through January 31, 1996.
4. Out-Of-State Travel Request for Ric Boge and Roxanne Michael to attend the Zenger-Miller Certification Training in San Francisco, CA, on March 13-17, 1995 - estimated total cost of \$1,950.
5. Resolution calling for Public Hearing - Consideration of Amendment to Skagit County Districting Plan, Chapter 2.12, Skagit County Code. (Resolution #12782).

\* Parks:

6. Application & Agreement With Burlington-Edison Public Schools For Use Of Lucille Umbarger Elementary to be used for Boys Basketball on Tuesdays, from 6:30 p.m. to 8:30 p.m. at a rate of \$9.00 per session. (Contract #01292).

\* Senior Services:

7. Out-Of-State Travel Request for Donna Sitts to attend the RSVP Directors Western States Conference from March 22-24 in San Diego, California, at a total estimated cost of \$712 (federal funds budgeted - \$1,850 remaining in travel budget).
8. Contract amendment #95-3170-15(01) with Northwest Regional Council adding \$2,000 to contract for provision of nutrition services for the elders of the Sauk-Suiattle and Samish Tribal Communities as provided by the Intertribal Board, bringing grant funds to a total of \$38,905 and total Northwest Regional Council Funds to \$175,131 for the period of 1995. (Contract #02158).

\* Health:

9. Agreement with Snohomish County Health District for the Region 3 AIDS Service Network from January 1, 1995, through December 31, 1995, to participate and support the planning activities and maintain and/or continue to support a County HIV/AIDS Task Force. (Contract #02320).
10. Resolution for the Third Extension of Deadline For Conditions of Septic System Repair At Conway Tavern and Eatery to approve a 90 day extension to April 9, 1995. (Resolution #15647).

\* Public Defender:

11. Personal Services Agreement with Skelton & Tims for the term of January 1, 1995, through December 31, 1995, excluding the month of February, 1995, not to exceed \$3,000.00 per month for professional services in regard to handling current caseloads in Skagit County District Court plus 55 new referrals during the months of January, and March through December 1995. (Contract #002321).

\* County Clerk:

12. Appointment of Mary E. Mabbott-Hufferd as Deputy County Clerk.

\* Planning:

13. Resolution granting Variance of Scott Oglesbee to allow the construction of a residence within one foot of the front property line located at 365 S. Lake Campbell Road, Anacortes. (Resolution #15648).

\* Public Works:

14. Supplement No. 1 - Personal Services Agreement No. 001869, Transportation/Disposal of Household and Business Hazardous Wastes (Burlington Environmental, Inc.) which provides for transportation and disposal of household and business hazardous wastes collected at the Household Hazardous Waste Collection Center, extending the existing contract for a period of one year, including four price modifications: 1) transportation costs are reduced by 42%; disposal of flammable materials increases by 2.5%; lithium battery disposal costs have increased; and a sliding scale for small containers is introduced for the period of January 11, 1995, through January 10, 1996. (Contract #1869).
15. Supplement No. 1 - Personal Services Agreement No. 001807, Pest Control Transfer Facility (Town and Country Pest Control), for pest control at the Transfer Facility to amend the term to January 1, 1995, through December 31, 1995, (Contract #01807).
16. Supplement No. 2 - Personal Services Agreement No. 002156, Security Services Transfer Facility (Whatcom Security Agency), to provide security services for the Transfer Station, amending the term of this Agreement for the period of January 1, 1995, through December 31, 1995. (Contract #02156).

MISCELLANEOUS:

1. Out-of-State Travel Request for Wendy Weyer, Senior Services Staff, to attend a seminar on Nutrition Research and the Elderly II: The Role of Nutrition in Long Term Care, in Washington, D.C., March 7-11, 1995, in the amount of \$920. Commissioner Wolden made a motion to approve the Request as presented. Commissioner Anderson seconded the motion and it was passed unanimously.
2. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090 have been recorded on a listing which has been made available to the Board.

As of this date, February 6, 1995, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant number MW126161-04 in the amount of \$11,600.00 (Transmittal #C06-96) and Warrant number MW126162-05 in the amount of \$7,500.00 (Transmittal #C-07-95).

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**DISCUSSION WITH PARKS & RECREATION ADVISORY BOARD REGARDING TRAILS.**

Don Zorn, Chairman, Parks & Recreation Advisory Board, reviewed the Comprehensive Plan, indicating that the Cascade Trail was included by the Parks & Recreation Advisory Board in the draft of the Comprehensive Plan. A discussion ensued in this regard.

John Semarau, Vice-Chairman, Parks & Recreation Advisory Board, presented a projection of expenditures based on the Comprehensive Plan and a discussion followed.

Mr. Zorn presented the issues outlined by the Advisory Board of immediate importance as legal, developmental, maintenance, development and liability. A lengthy discussion ensued in regard to the issues as stated.

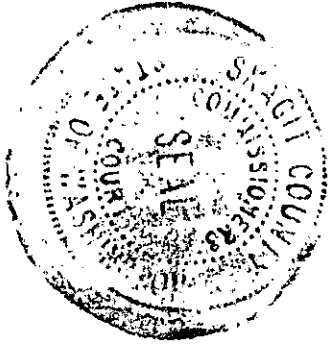
Mr. Zorn presented a list of 8 questions regarding the proposed Cascade Trail generated through public input. A discussion resulted in this regard. Commissioner Anderson mentioned that the issue of enforcement should also be addressed.

Mr. Zorn suggested that Advisory Board review the issues for 60 days. The Board concurred and it was determined that the Advisory Board attempt to resolve the questions as outlined and report back to the Board. Jon Aarstad, Director of Parks and Recreation, will contact John Moffat, Chief Civil Deputy, in regard to the legal issues.

**ADJOURNMENT:**

Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Robert Hart, Chairman

  
Harvey Wolden, Commissioner

  
Ted W. Anderson, Commissioner

ATTEST:

  
Debby Sims, Clerk  
Skagit County Board of Commissioners